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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Bryn Dodd, President
Wallace Dunn, Vice President
Mary Lou Anderson
Richard Herrera
David Dunn
Don Hallmark
Kathy Rhodes

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
MAY 15, 2023

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Monday, May 15, 2023 at 3:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: May 12, 2023 at 1:15 ~~a.m.~~ p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MAY 15, 2023 – 3:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

I. CALL TO ORDER

II. CANVASS OF VOTES

- a. Resolution - Canvass of 2023 Votes
- b. Oaths of Office

III. ADJOURNMENT

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.